



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
January 13, 2005
1:00 p.m.

Agenda

1:00 Quorum Determination and Call to Order

Tom Fitzsimmons, Chair

1:05-1:15 Consent Agenda

Tom Fitzsimmons, Chair

(10 min.)

- Approve November 10, 2004 Minutes – Section 3
- Approve two nominations to the State Interoperability Executive Committee – Section 4
- Approve the State Interoperability Executive Committee High-Level Final Statewide Public Safety Communications Interoperability Plan – Section 4
- Approve the Geographic Information Technology Committee Strategic Plan – Section 5

1:15-2:00
(45 min.)

Department of Corrections – Section 6

Tom Wallace, Senior Technology
Management Consultant, DIS
Joe Lehman, Secretary, DOC

Action Item: Approve DOC's request to expend
above delegated authority

2:00-2:15
(15 min.)

Department of Information Services – Section 7

Jeff Holm, Senior Policy Advisor, DIS

Action Item: Approve Waiver Process

2:15-3:00
(45 min.)

Department of Personnel – Section 8

Tom Parma, Oversight Manager, DIS
Gene Matt, Director, DOP

Status Report: Human Resource Management
System

3:00-3:15
(15 min.)

Department of Information Services – Section 9

Leroy Hurt, Policy Manager, DIS
Jim Albert, Information Services
Manager, ATG

Action Item: Endorse Project Management
Framework as a guideline

3:15-4:00
(45 min.)

Health Care Authority – Section 10

Tom Parma, Oversight Manager, DIS
Pete Cutler, Acting Administrator, HCA

Status Report: Post-project review of Insurance System
Replacement Project

4:00

Adjourn

Next meeting is March 10, 2005